

# **DRAFT – NOT YET APPROVED**

## **DIETITIANS AFFILIATED CREDENTIALING BOARD REGULAR MEETING DECEMBER 8, 2000**

MEMBERS PRESENT: Susan Kasik-Miller, Monica Ceille, Dolores Price

MEMBER EXCUSED: Jodi Braun

LEGAL COUNSEL: Jacquelynn Rothstein

STAFF PRESENT: Patrick D. Braatz, Karen Rude-Evans, Amy Starobin (portion of meeting)

### **CALL TO ORDER**

Chair Susan Kasik-Miller called the meeting to order at 9:05 a.m.

### **APPROVAL OF AGENDA**

MOTION: Monica Ceille moved, seconded by Dolores Price, to approve the agenda as published. Motion carried unanimously.

### **APPROVAL OF MINUTES OF JUNE 26, 1998**

MOTION: Dolores Price moved, seconded by Monica Ceille, to approve the Minutes of June 26, 1998 as written. Motion carried unanimously.

### **SECRETARY CUMMINGS**

Secretary Cummings was not available.

### **REPORTS ON PENDING COURT CASES, DISCIPLINARY CASES AND ADMINISTRATIVE RULES**

These reports were informational.

### **BOARD MEMBERS TESTIFYING AS EXPERT WITNESSES**

This item was informational.

### **ADMINISTRATIVE WARNINGS**

This item was informational. Boards can now issue an administrative warning if the credential holder has not previously been disciplined and the violation is minor.

## SUPPORT DELINQUENCY PROGRAM

Patrick Braatz explained the Support Delinquency Program to the Board. This became effective November 1, 2000.

MOTION: Dolores Price moved, seconded by Monica Ceille, to authorize the bureau director, or, in his or her absence, the division director, or, in his or her absence, the deputy secretary, to sign notices sent to individuals who have been certified to DRL by DWD as being delinquent in support or non-compliant with subpoenas or warrants. Motion carried unanimously.

## 1999 WISCONSIN ACT 23

The 1999 Wisconsin Act 23 became effective February 1, 1999. Dietitians have been added to the volunteer health care provider program.

## APPOINTMENT OF MEMBERS TO SCREENING COMMITTEE

Dolores Price and Susan Kasik-Miller will be on the Screening Committee.

## RECESS TO CLOSED SESSION

MOTION: Dolores Price moved, seconded by Monica Ceille, to recess to closed session pursuant to Chapter 19.85(1)(a), (b), (f) and (g), Wis. Stats., for the purpose of reviewing applications, reviewing case status report and consulting with legal counsel. Roll call vote: Susan Kasik-Miller – yes, Monica Ceille – yes, Dolores Price – yes. Motion carried unanimously.

Open session recessed at 9:26 a.m.

## RECONVENE IN OPEN SESSION

MOTION: Dolores Price moved, seconded by Monica Ceille, to reconvene in open session. Motion carried unanimously.

Open session reconvened at 9:33 a.m.

## VOTING ON ITEMS CONSIDERED/DELIBERATED ON IN CLOSED SESSION

There were no items to vote on.

## 2001 MEETING DATES

The 2001 meeting dates were set for March 23, June 29, September 21 and December 7.

## OTHER BOARD BUSINESS

There was no other business.

## ADJOURNMENT

MOTION: Dolores Price moved, seconded by Monica Ceille, to adjourn the meeting.  
Motion carried unanimously.

The meeting adjourned at 9:42 a.m.

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